

**Minutes – Clinton County Board of Health
Public Meeting held
September 1, 2016 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

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|-----------------------------|----------------------------|---------|
| <u>Board Members</u> | Dr. Mary Malcom | Absent |
| | Dr. O. Daniel Osaro | Present |
| | Dr. Sheryl Ernst | Present |
| | Jean Morgan, RN, BSN, MSED | Present |
| | Don Thiltgen | Present |

Staff Present Shane McClintock, Director to the Board of Health
Lisa Frederick, Administrative Assistant to the Board of Health

Others Present Michele Cullen, Genesis VNA and Hospice
Cynthia Kaczinski, Hillcrest Family Services/WIC
Joanne Hermiston, Women’s Health Services
Jocelyn Meyer, Bridgeview Community Mental Health Center
Amanda Pearson, Emergency Management
John Staszewski, Board of Supervisors (present but did not sign in)

Vice-Chairperson **Osaro** called the meeting to order at 7:34 a.m. Roll call showed 4 members present. It was **moved** by **Ernst**, seconded by **Thiltgen**, to **APPROVE** the July 7, 2016 minutes as submitted. Motion carried 4-0.

AGENDA ITEM III – BOARD OF HEALTH

Morgan stated the Overdose and Addiction Awareness Vigil was held August 31, 2016 at the Riverview Bandshell in Clinton and there was a good turnout.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance** – Nothing to report.
- B. Personnel** – Nothing to report.
- C. Total Quality Management** – Nothing to report.

AGENDA ITEM V – DEPARTMENT REPORTS

- A. Environmental Services** – **McClintock** stated well data is available on the Beacon website and arsenic data is being mapped internally as well. **McClintock** stated negotiations continue with the landowner on the east side of Elvira for the wastewater project. **McClintock** discussed pending grant applications relating to radon.

- B. Genesis VNA & Hospice – Cullen** presented the monthly Genesis report (please refer to report on file with these minutes). **Cullen** stated the Center for Acute Disease Epidemiology (“CADE”) will be launching a statewide foodborne illness complaint line for citizens to call with concerns about foodborne illness. **Cullen** asked for approval to have all foodborne illness complaints directly reported to and investigated by CADE. **Motion** by **Osaro**, seconded by **Thiltgen**, to **APPROVE** reporting and investigation of all foodborne illness complaints by CADE:

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|-------------------|-----------------|------------|----------------------------|
| Roll call: | Osaro | Yes | |
| | Ernst | Yes | Motion carried 4-0. |
| | Thiltgen | Yes | |
| | Morgan | Yes | |

Discussion ensued regarding notification of foodborne illnesses, database information, and follow-up investigation. **Cullen** stated preparation has begun for flu clinics, The Splash Dash had a good turnout and increased participation from last year, and planning is occurring for a World Café on November 2, 2016. **Cullen** stated CRUSH will be organizing a meeting for providers on opioids. **Thiltgen** stated the Sterling Police Chief recently attended a GAPA meeting held in DeWitt and spoke about Whiteside County’s Safe Passage program.

- C. Hillcrest Family Services/WIC – Kaczinski** stated electronic WIC cards have been available since April and have been well received. Outreach continues through area partners and advertising. **Kaczinski** stated farmer’s market vouchers are done being handed out for the season but can still be used through October. **Kaczinski** informed the Board that Clinton County ranks third in the State of Iowa for farmer’s market voucher redemptions.
- D. Early Childhood Iowa/DECAT –** Unable to attend.
- E. Gateway Impact Coalition –** Not in attendance.
- F. Women’s Health Services – Hermiston** stated outreach occurred at Camanche Days, the Clinton County Fair, and LumberKing games. **Hermiston** stated the Wise Guys and Teen Success programs will be starting. **Hermiston** stated Title X funded was renewed for the current fiscal year and has remained level.
- G. ASAC/New Directions –** Not in attendance.
- H. Bridgeview Community Mental Health Center – Meyer** stated September is National Suicide Prevention month. **Meyer** informed the Board that a candlelight vigil for World Suicide Prevention Day will occur on Saturday, September 10, 2016 at 8:00 PM at the Quad-Cities Waterfront Convention Center in Bettendorf. The organizer for this event will also be speaking to Clinton High School students on October 10, 2016. **Meyer** stated the “Breaking the Silence” Suicide Awareness Walk will be on September 18, 2016 at 1:00 PM at Imperial Lanes in Camanche.

- I. **Alcohol & Drug Dependency Services of SE IA (ADDS)** – Not in attendance.
- J. **Emergency Management** – No updates at this time.
- K. **Community Health Care** – Not in attendance.

AGENDA ITEM VI – BOARD OF SUPERVISORS

Staszewski inquired with **Thiltgen** and **Ernst** about membership reappointment and both members were willing to be reappointed.

AGENDA ITEM VII – PUBLIC COMMENT

None.

AGENDA ITEM VIII – OLD BUSINESS

None.

AGENDA ITEM IX – NEW BUSINESS

None.

AGENDA ITEM X – NEXT MEETING DATE

November 3, 2016 at 7:30 a.m. at the Clinton County Administration Building, Conference Room “B”.

AGENDA ITEM XI – ADJOURNMENT

Motion by **Thiltgen**, seconded by **Morgan**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:21 a.m.

Respectfully Submitted,

Lisa Frederick, Administrative Assistant to
the Board of Health

Approved _____
Dr. Mary Malcom, Chairperson, Board of
Health

Attachments can be viewed by contacting the Board of Health at the Clinton County Satellite offices.